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Selectmen's Minutes 01-02-2007

TOWN OF ARLINGTON BOARD OF SELECTMEN

M eeting M inutes M onday, January 2, 2007 8:00 a.m.

1. Approval: Bond Anticipation Notes-Symmes \$12,200,000

Stephen J. Gilligan, Treasurer

Present: Mr. Greeley, Chair, Ms. LaCourt, Vice Chair, Mr. Hurd and Mrs. Mahon

Also present: Mrs. Krepelka

Absent: Ms. Rowe

The Board voted to approve the sale of a \$12,200,000. 5.65 percent Bond Anticipation Note of the town dated January 5, 2007, and payable August 30, 2007, to Eastern Bank at par and accrued interest plus a premium of \$14,972.11.

The Board further voted consent to the financial advisor bidding for the note, as

Executed prior to bidding for the note, is hereby confirmed.

Ms. LaCourt moved approval. SO VOTED (4-0)

Mr. Hurd made a motion to adjourn at 9:00 a.m. SO VOTED (4-0)

A True Record: Attest:

Marie A. Krepelka Board Administrator